

Portland Community College
PO BOX 19000, Portland, Oregon 97280

May 2, 2024

**BOARD MEETING MINUTES
SPECIAL SESSION**

ATTENDANCE

Laurie Cremona Wagner, Kristi Wilson, Greg McKelvey, Tiffani Penson, Dan Saltzman, Kien Truong, Mari Watanabe, Nathaniel Kung

SPECIAL BUSINESS SESSION

Chair Cremona Wagner called the Meeting to order at 5:22 pm.

Chair Cremona Wagner asked for a motion to approve the May 2, 2024 agenda.
Penson/McKelvey

Cremona Wagner – Yes	Saltzman – Yes	Wilson – Yes
McKelvey – Yes	Truong – Yes	
Penson – Yes	Watanabe - Yes	

CONSENT AGENDA

Chair Cremona Wagner proposed approval of Resolution 24-107.

Wilson/Watanabe

Cremona Wagner – Yes	Saltzman – Yes	Wilson – Yes
McKelvey – Yes	Truong – Yes	
Penson – Yes	Watanabe - Yes	

ADJOURNMENT

There being no further business, the meeting adjourned at 5:28 pm.

Laurie Cremona Wagner, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jennifer Hamlin, Board Coordinator

Minutes approved on May 16, 2024